Document 7

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

JOSE SANCHEZ,

INDICTMENT

Filed 03/14/2008

08 Cr.

Defendant.

Page 1 of 2

## COUNT ONE

The Grand Jury charges:

On or about February 16, 2008, in the Southern District of New York and elsewhere, JOSE SANCHEZ, the defendant, unlawfully, willfully, and knowingly, and with intent to defraud, did pass, utter, publish, and sell, and did attempt to do so, and did bring into the United States and keep in possession and conceal falsely made, forged, counterfeited, and altered obligations and other securities of the United States, to wit, the defendant possessed at least \$2,665 in counterfeited United States currency.

(Title 18, United States Code, Section 472.)

Michael J Gacia

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v -

JOSE SANCHEZ,

Defendant.

## INDICTMENT

08 Cr.

(18 U.S.C. § 472)

MICHAEL J. GARCIA
United States Attorney.

A TRUE BILL

Foreperson

3/14/08 Filed Indictment. Case assigned to J. Stein Pitman U.S.M.T.